

Informazione Regolamentata n. 20076-24-2024	Data/Ora Inizio Diffusione 15 Maggio 2024 21:00:18	Euronext Milan
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Societa' : GIGLIO GROUP

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Regolamentata : 190837

Utenza - Referente : GIGLION01 - Mazzitelli

Tipologia : 3.1

Data/Ora Ricezione : 15 Maggio 2024 21:00:18

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Oggetto : GIGLIO GROUP S.P.A.: POSTPONEMENT OF
THE APPROVAL DATE OF THE ANNUAL
FINANCIAL REPORT TO 31.12.2023 AND
AMENDMENT OF THE CALENDAR OF
CORPORATE EVENTS

Testo del comunicato

Vedi allegato



RESS RELEASE

GIGLIO GROUP S.P.A.: POSTPONEMENT OF THE APPROVAL DATE OF THE ANNUAL FINANCIAL REPORT TO 31.12.2023 AND AMENDMENT OF THE CALENDAR OF CORPORATE EVENTS FOR THE YEAR 2024.

Milan, May 15, 2024 - Following the previously published press release on April 12, 2024, the Board of Directors of Giglio Group S.p.A. (the "Company" or "Giglio"), an omnichannel solutions company in the sector of designing, implementing, and managing high-value-added e-commerce platforms for the Fashion, Design, Lifestyle, and Food sectors, listed on Euronext-Milan (Ticket GG), has resolved to (i) postpone the date of the board meeting for the approval of the annual balance sheet as of December 31, 2023, to June 5, 2024, and (ii) make consequent modifications to the calendar of corporate events for the year 2024, only with regards to the aforementioned date.

This decision has been made necessary to allocate more time for the elaboration of the balance sheet and industrial plan in light of the extraordinary operations undertaken – some involving related parties of the Company - in the last quarter of 2023, with the latest concluding in December, already communicated to the market through legally required press releases, which had significant effects on the Group's balance sheet as of December 31, 2023.

As a result of today's resolution, the Company has scheduled to defer the board meeting for the approval of the annual balance sheet to June 5, 2024. There will be no changes to the date of the Shareholders' Meeting, already set for June 28, 2024, on first call.

The Corporate Events Calendar, as previously communicated by the Company, is hereby amended and detailed as follows in its updated version:

- June 5, 2024 - Board of Directors meeting for the approval of the Annual Balance Sheet as of 31.12.2023
- June 28, 2024 - Ordinary Shareholders' Meeting for the approval of the Annual Balance Sheet as of 31.12.2023
- September 11, 2024 - Board of Directors meeting for the approval of the Half-Yearly Financial Report as of June 30, 2024

The Annual Calendar of Corporate Events is also available on the Company's website at www.giglio.org under the Investor Relations section. Any changes will be promptly communicated.

Information on Giglio Group:

Founded by Alessandro Giglio in 2003 and listed on Borsa Italiana since 2015, currently on the EURONEXT MILAN market, Giglio Group is a leader in Italy for designing, implementing, and managing high-value-added omniexperience platforms for the Fashion, Design, Lifestyle, Food, Healthcare, and Merchandising worlds. Headquartered in Milan, with branches in Rome, Genoa, and Shanghai. With substantial specific experience, Giglio Group supports client companies in distributing their products online through a unique platform, starting from implementing and fully managing mono-brand e-stores. Additionally, it integrates operations with dedicated placement on major marketplaces and social

channels globally, ensuring online management for both new collections and remaining stock. The uniqueness of a "full chain" online service guarantees a 100% sell-through.

For further information:

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Fine Comunicato n.20076-24-2024

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